

INTERNATIONAL LORAN ASSOCIATION

Minutes of the 120th Meeting of the Board of Directors.

1. Call to Order

The 120th meeting of the Board of Directors was convened on 7 November, 1996 at 1245 PST, at the Catamaran Hotel, San Diego, CA, by President Bill Brogdon.

2. Attendance, Proxies and Statement of Quorum

The following Board members were in attendance:

Bill Brogdon, President
Walt Dean, Secretary-Treasurer
Dale Johnson, Past President
John Beukers
David Last
Bob Lilley
Bill Roland

The secretary reported that the number of Directors present constituted a quorum, but did not equal the two-thirds required for ratification of amendments to the By-Laws.

3. 1997 Convention

Three representatives of Canada attended the first part of the meeting to express their willingness to host the 1997 ILA Convention, in Ottawa, the early part of October. John Butler was the chief spokesman for the group, and he indicated that David Waters, also present, would chair the convention. John Beukers moved, and Dale Johnson seconded, that the offer of the Canadians to host the convention starting on 6 October, 1997 in Ottawa be accepted. It passed unanimously.

4. An Admonition

David Last expressed the view that, since the ILA is an international organization, the U.S. members should be careful in the wording of documents to avoid the appearance of provincialism, referring, for example, to the U.S. Congress, instead of just the Congress. He also pointed out that the Americanization of the pronunciation of foreign names, such as van Willigen, is undiplomatic.

5. Approach by FERNS

Beukers reported that FERNS had approached the ILA suggesting that they become a member. Several possibilities were discussed, including Corporate or Associate membership. No definite conclusions were reached.

6. Newsletter

Brogdon reported that Mike Braasch had agreed to become Editor of the Newsletter.

7. Standing Committees

Johnson advised that some standing committees needed leadership, notably the Nominations and Elections and the Awards committees. Lilley noted that the opcenter can help greatly with the work of the Nominations and Elections committee. The formation of a Finance committee is still a problem.

8. IAION

There was some discussion as to our relationship to the International Association of Institutes of Navigation. Bob Lilley will contact Dave Scull to follow up on the matter.

9. ILA Home Page

Lilley is working on the ILA home page on the internet. Interested contributors should send URLs to Lilley.

10. Moscow 97

We have been invited to participate in Moscow 97. Beukers will be there, and can represent ILA. Others, including Megapulse, may attend. Brogdon will write a letter to Denisov respectfully declining the offer to participate and indicating Beukers' representation.

11. Copies of Correspondence

Lilley requested that the opcenter be copied on all ILA correspondence, and that copies of incoming mail to officers and board members be faxed to the opcenter for recording. Although there was no official motion on this matter, it had the implicit approval of all present.

12. Appointed Directors

Brogdon asked for suggestions for appointed directors. Jim Culbertson, John Butler of Canada, and Peter Kent of FERNS and IALA were mentioned.

13. Stationery

Lilley asked who would need some of the new ILA stationery which would be out shortly with the new Board listed.

14. Contract with Ellen Lilley

It was decided to renew the contract with Ellen Lilley to run the operations center at a rate of \$950 per month. Motion by Beukers seconded by Dean passed unanimously, with one abstention.

15. Spreadsheet on Convention

It was suggested that a copy of the spreadsheet used for the conventions be sent to David Waters to help with the 97 convention.

16. Thanks to Catamaran Hotel

It was suggested that a letter of thanks be sent to the Catamaran Hotel for their cooperation.

XVI Adjournment

Meeting adjourned at 1747.

Bob
Meat

Date: 01-Dec-1996 10:06am EST

To: Cobra715

(Cobra715@aol.com)

From: jb
jb@iu.net

Dept:
Tel No:

Subj: Re: IALA billing

Dale,

The matter of continued membership in IALA was brought up (by me) at the 119th Board Meeting in San Diego and the motion was passed to continue membership (See item VI of the Minutes of the 119th - "Beukers moved IALA renew IALA membership, seconded by Dean, passed unanimously".) I'm not sure why the invoices from IALA have not been paid but they should be without delay. It is absolutely necessary for the future of Loran-C in Europe and other parts of the world that IALA remains as close as possible with IALA, the EU, the GLA's and IMO - the IALA is a key player. If funds in the treasury do not permit the IALA membership fee then I shall recommend a special levy on members (\$5 or \$10) to cover the cost.

I am currently reviewing/editing the European Commission's Report on the Implementation of the Council Decision (92/143/EEC of 25 Feb 1992) on Radionavigation Systems for Europe. This will be released in a few weeks. It is an important report which summarizes the current Loran-C world situation and the way forward for Europe and the rest of the world (including recommendations for the US). The IALA must remain part of this process and our membership on the IALA Radionavigation Council is a must - our presence is appreciated, recognized and needed, although we have to pay for it!.

John

>I just forwarded a Fax to you from Torsten Kruse reminding us that IALA has not paid our 1995 or 1996 IALA billings. I thought we had paid the la

Untitled

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>invoice they sent us, but I am not sure; time flys when you are having fun.

> Ellen, would you please check with Carl Andren to see when the last dues

>check was sent.

>

>Bill, if Torsten is correct, this should probably be handled in the near

>future by an E-mail / Fax vote from the Board. A financial report from Carl

>should also be included to inform Board members of our financial status and I

>think a Board vote on continuing IALA membership is appropriate.

>

>As I mentioned earlier, I will write Torsten Kruuse a letter informing him

>that you are now the President of ILA and I will ask him to send all

>inter-organizational correspondence to the ILA Operations Center.

>

>Dale

cc: 73400.645
)

ocenter1
broland

(73400.645@compuserve.com

(ocenter1@ohiou.edu)
(broland@tiac.net)

Received: 01-Dec-1996 10:13am

Untitled

To: Carl Andren (candren@ion.org)
From: Bill Brogdon Dept:
73400.645@CompuServe.COM Tel No:
Subj: IALA Dues

Carl,

We have a letter from IALA stating that we haven't paid 1995 or 1996 dues.

The board voted to pay 1996 IALA dues at its 119th meeting, and I think I recall that we did so last year as well. Please check your payments; perhaps the BOD simply didn't notify you of its actions. We can reply to IALA as soon as I hear from you.

Bill

cc: John Beukers (JB@iunet.demon.co.uk)
ILA Operations Center (ocenter1@ohiou.edu)
work Dale Johnson (anpcl@aol.com)

Untitled

To: jb (jb@iu.net)
From: Cobra715 Dept:
Cobra715@aol.com Tel No:
Subj: Re: IALA billing

John, thank you for bringing me up straight on the IALA issue. I had forgotten about it being handled in San Diego. I agree that our continued membership is important. I think it is important to check our records quickly before we write a check. I faxed the invoices to Ellen Lilley, but I haven't been able to get through to Bill Brogdon's fax yet. I suspect he is gone for the weekend and I should be able to get it through tomorrow.

Dale

cc: 73400.645 (73400.645@compuserve.com)
ocenter1 (ocenter1@ohiou.edu)
broland (broland@tiac.net)

Press RETURN to continue, GOLD MENU for options or EXIT to cancel

Ohio University Electronic Communication

Date: 04-Dec-1996 12:59pm EST
To: ILA Operations Center (ocenter1@ohiou.edu)
From: Bill Brogdon Dept:
73400.645@CompuServe.COM Tel No:
Subj: IALA Dues -Reply

----- Forwarded Message -----

Subject: IALA Dues -Reply
Date: 02-Dec-96 at 11:05
From: Carl Andren, INTERNET:CANDRENon.org

TO: 73400,645

CC: INTERNET:OCENTER1HIOU.EDU
INTERNET:JBUNET.DEMON.CO.UK
INTERNET:ANPC1OL.COM

Sender: candren@ion.org

Received: from ion.org (smtp.ion.org [206.0.111.2]) by hil-img-2.compuserve.com
id KAA01406; Mon, 2 Dec 1996 10:53:44 -0500

Received: from ION-Message Server by ion.org
with Novell GroupWise; Mon, 02 Dec 1996 13:04:25 -0500

Message-Id: <s2a2d3d9.002@ion.org>

X-Mailer: Novell GroupWise 4.1

Date: Mon, 02 Dec 1996 13:11:21 -0500

From: Carl Andren <CANDREN@ion.org>

To: 73400.645@CompuServe.COM

Cc: anpc1@aol.com, JB@iunet.demon.co.uk, ocenter1@ohiou.edu

Subject: IALA Dues -Reply

Bill:

As far as I can determine today We have not paid IALA for both years. When I have paid IALA in the past it was based on someone sending me an Invoice and they were wired the money in French or Swiss Francs from our bank. I have never received an Invoice for those years. In order to pay our back dues I need an exact total figure so we can convert the money and wire their bank. It would help if you can provide one of the IALA invoices or reminder notices so I can have their current bank and bank account # for the wire transfer.

Thanks

Carl

cc: John Beukers

(JB@iunet.demon.co.uk)

Ohio University Electronic Communication

Date: 01-Dec-1996 10:06am EST

To: Cobra715

(Cobra715@aol.com)

From: jb
jb@iu.net

Dept:
Tel No:

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cc: 73400.645
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(73400.645@compuserve.com)
(ocenter1@ohiou.edu)

land

(broland@tiac.net)

ed: 01-Dec-1996 10:13am

neaders:

ed: from redbud.cats.ohiou.edu by ouvaxa.cats.ohiou.edu
DF V5.0-6 #15752) id <01ICHQ1U60T88WVZ9A@ouvaxa.cats.ohiou.edu> for
LORAN@ouvaxa.cats.ohiou.edu; Sun, 01 Dec 1996 10:09:35 -0500 (EST)
Received: by redbud.cats.ohiou.edu; (5.65v3.2/1.1.8.2/03Feb95-1128AM)
id AA09727; Sun, 01 Dec 1996 10:09:33 -0500
Received: from bb.iu.net by redbud.cats.ohiou.edu;
(5.65v3.2/1.1.8.2/03Feb95-1128AM) id AA09732; Sun, 01 Dec 1996 10:09:31 -0500
Received: from [198.69.25.213] (netport-13.iu.net [198.69.25.213])
by bb.iu.net (8.6.12/8.6.12) with SMTP id KAA25810; Sun,
01 Dec 1996 10:09:52 -0500
Date: Sun, 01 Dec 1996 10:06:44 +0000
From: jb@iu.net (John Beukers)
Subject: Re: IALA billing
To: Cobra715@aol.com
Cc: 73400.645@compuserve.com, ocenter1@ohiou.edu, broland@tiac.net
Message-id: <v02110100aec7468ed188@[198.69.25.130]>

Ohio University Electronic Communication

Date: 30-Oct-1996 11:09am EST

To: David Olsen

(David.Olsen@faa.dot.gov)

From: John Beukers
jb@iu.net

Dept:
Tel No:

Subj: Re: Resignation from ILA BOD

Dave,

It is a sad day when this sort of thing happens and it is a reflection on the behavior of some people that should know better. The only conflict of interest is that of the DOT itself. The user community and Congress are of one mind and I thought that in our democracy the people are represented by members of Congress. It is this body that creates the legislation. Unfortunately there are just a handful of people that have their own agendas which in my opinion is tantamount to anarchy. DOT is the taxpayer's servant not master.

I think the situation is going to deteriorate further and it will get really messy unless the DOT does what it is being directed to do. The user community is unanimous, organized and has a lot of bipartisan support on the hill. DOT does not appear to want to listen or even understand. It is not the ILA that is trying to influence the policy it is the users - the ILA happens to be the focal point. The ILA is DOT's communication point with the users and should use this connection in fulfilling its directive from Congress - not fight it.

One positive thing - you are in good company. It is not the first time this has happened. The Coast Guard had a Commandant 22 years ago that picked a fight with the WGA on policy matters and once again a couple of Directors were "persuaded" to resign. It blew over and for 18 years the cooperation has been great until this latest rhubarb. But this will blow over as well I'm sure. It's just frustrating.

Hope that you will attend the Board meeting as a member in good standing although there was an attempt in the past to get government personnel to resign their memberships! Not exactly democratic.

John

> Dear Dale,

>
> Confirming our conversation this morning, it is with great regret that
> I tender herewith my resignation from the ILA Board of Directors.

>
> The Federal policy concerning the planned termination of Loran-C, as
> presented in the Federal Radionavigation Plan, has understandably
> focused the ILA's attention on efforts to influence this policy.
> Since my official duties at the Federal Aviation Administration
> include the development of Federal radionavigation system policy, my
> continued participation as an ILA Director risks being perceived as a
> conflict of interest.

>
> I've copied all the other Directors I have e-mail addresses for, and
> fax'd you a more formal letter of resignation. I look forward to
> seeing you all next week, but do not anticipate attending the BOD
> mtgs, although I understand that they are open to all Association
> members in good standing.

Sincerely,
/s
Dave

cc: anpc1
cobra715
lilley

(anpc1@aol.com)
(cobra715@aol.com)
(lilley@ouvaxa.cats.ohiou.edu)

Received: 30-Oct-1996 11:08am

Ohio University Electronic Communication

Date: 30-Oct-1996 04:42am EST

To: waldean2

(waldean2@aol.com)

From: John Beukers
jb@iu.net

Dept:
Tel No:

Subj: Board Agenda Items

Walt,

I'm not sure who is making up the agenda for the ILA Board Meeting but here are some items that I would like to have added:

1. FERNS written request for association with ILA
2. Jac Spaans (IAIN) proposal for the 1997 Convention
3. UK WGA account (report JB)
4. IALA Radionavigation Committee meeting (report JB)
5. MOSCOW 97 and GLONASS (report JB)
6. State Department involvement with ILA
7. ILA - DOT Relationship and Director resignations

There may be another item or two which I will ask to be added at the beginning of the meeting.

Looking forward to seeing you and Shirley. You may have heard that Mike Moroney will not be with us because Pauline has to undergo surgery - a spot was found on her lung during an unrelated examination.

John

cc: anpc1
cobra715
lilley
Brogdon

(anpc1@aol.com)
(cobra715@aol.com)
(lilley@ouvaxa.cats.ohiou.edu)
(73400.645@compuserve.com)

Received: 30-Oct-1996 03:57am

Ohio University Electronic Communication

Date: 29-Oct-1996 12:47pm EST

TO: Dale Johnson (cobra715@aol.com)

From: David Olsen Dept:
David.Olsen@faa.dot.gov Tel No:

Subject: Resignation from ILA BOD

Dear Dale,

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The Federal policy concerning the planned termination of Loran-C, as presented in the Federal Radionavigation Plan, has understandably focused the ILA's attention on efforts to influence this policy. Since my official duties at the Federal Aviation Administration include the development of Federal radionavigation system policy, my continued participation as an ILA Director risks being perceived as a conflict of interest.

I've copied all the other Directors I have e-mail addresses for, and fax'd you a more formal letter of resignation. I look forward to seeing you all next week, but do not anticipate attending the BOD mtgs, although I understand that they are open to all Association members in good standing.

Sincerely,
/s
Dave

CC: 8 addressees

10/29/96

DT / ~~Joe Canny~~ → ~~2~~
Dennis Siepman -

Olsen was 'td' to resign - (Moroney next?)

Result of Yesterday mtg

Ugly -

Tying our hands →

Heywood wants to deal w/it constructively
but primal forces are loading up. -

International Loran Association

Board of Directors Meeting

3 November, 1996

Agenda

Call to order

- I. Roll Call & Determination of quorum
- II. Approval of minutes of the 118th BOD meeting
- III. FERNS written request for association with ILA
- IV. 1997 Convention
 - Jac Spaans (IAIN) proposal & other options — *joint is difficult*
 - Discussion - Decision needed soon *IAIN charter conflict →*
- V. UK WGA account - John Beukers report — *1997 —*
- VI. IALA Radionavigation Committee meeting - John Beukers report — *Trip to IALA £102*
- VII. MOSCOW 97 and GLONASS - John Beukers report —
- VIII. State Department involvement with ILA - Discussion
- IX. ILA - DOT Relationship
- X. Dave Olsen resignation - Replacement
- XI. 1995 Convention financial report - Dale Johnson — *kind words —*
- XII. Financial report and annual audit
- XIII. Other new business
- XIV. Topics for discussion at the Annual Business Meeting
- XV. Action Items
- XVI. Adjourn